

**East Lyme Board of Finance
AGENDA**

**SPECIAL MEETING
Wednesday May 28, 2014
Time: 7:00 pm**

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – May 14, 2014
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Set the Mil Rate for 2014/15 Budget
 - b. Budget Transfer \$44,000 – Contingency for Heating Oil and Propane Costs
 - c. Budget Transfer \$493 – Contingency – ACO costs to Waterford
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
May 23, 2014 AT 2:10 AM (PM)
Wainyulko, et
EAST LYME TOWN CLERK